



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, August 17, 2010
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend James R. Powell, Palmdale United Methodist Church, Palmdale (5)

Pledge of Allegiance led by Charles Eichelberger, Member, Hawaiian Gardens Post No. 7243, Veterans of Foreign Wars of the United States of America (4).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following *LA County STARS!* recipient, as arranged by the Chair.

Service Excellence and Organizational Effectiveness

Armando Nogal, Executive Secretary I, from the Department of Consumer Affairs

Presentation of Scroll to representatives of the Make-a-Wish Foundation in recognition for 30 years of creative and compassionate service to terminally ill children, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Department of Health Services, the Housing Authority of Los Angeles County, the Housing Authority of Los Angeles City and the Homeless Health Care Los Angeles for winning a National Association of Counties award for the Access to Housing and Health program, as arranged

by Supervisor Knabe.

Presentation of scroll to Stan Chambers proclaiming August 17, 2010 as "Stan Chambers Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 70th Annual Nisei Week Japanese Festival Queen and Court, as arranged by Supervisor Antonovich.

Presentation of scroll to Gary L. Barr, Esq, Commissioner for the Commission on Judicial Procedures, in appreciation for his years of service on the Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0046)

S-1. 11:00 a.m.

Presentation of report by the Abaris Group regarding the Department of Health Services' Medical Malpractice and Risk Management Study, as arranged by Supervisor Molina. (10-1507)

Sheila Shima, Deputy Chief Executive Officer, Mike Williams, President of the Abaris Group, and Kimberly McKenzie, Director of Quality Improvement and Patient Safety, Department of Health Services, presented a report and responded to questions posed by the Board. Dr. John F. Schunhoff, Interim Director of Health Services, and Steven NyBlom, Acting County Risk Manager, Chief Executive Office, were also present.

Dr. Genevieve Clavreul addressed the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, that the Chief Executive Officer be instructed, in conjunction with the Department of Health Services' Chief Medical Office and Quality Assurance team, to develop an implementation plan to execute the most significant issues addressed in the report dated August 13, 2010, including but not limited to the following; and report back to the Board with this implementation plan within the next 60 days:

- 1. Develop a system to ensure we are "closing the loop" with**

- our corrective action plans (or CAPs) - a system that ensures the Department of Health Services or the Chief Executive Office are tracking the implementation and effectiveness of our CAPs across each of our facilities;
2. Develop a database to track patient safety trends among all of our health facilities, including a patient safety dashboard that is published and monitored;
 3. A plan to reduce unnecessary bureaucracy to ensure that CAPs are being completed and implemented faster after an event;
 4. A plan to ensure better coordination between patient safety staff at our clinic sites and Department of Health Services' staff so that system-wide initiatives are understood and implemented equally at each of our facilities;
 5. Adoption of Abaris' recommendation that Quality Assurance staff report to the Director of Health Services instead of the Medical Director;
 6. A plan to address staffing issues at Quality Assurance to address problems of expanding responsibilities, overwork and demoralization; and
 7. A policy that ensures that all future corrective action plans hold physicians and other medical staff responsible when they fail to follow established policies where patients are harmed as a result.

Supervisor Knabe made a friendly amendment to Supervisor Molina's motion to instruct the Chief Executive Officer to:

1. Support the Department of Health Services' efforts to create a public "Quality and Patient Safety" website;
2. Where applicable, define our goal and compare the quality measurements used to evaluate each of our County hospitals against established State and national standards;
3. Gather a focus group of patient care advocates to help develop the presentation of the dashboard data so that it is clear, understandable, and timely with a narrative

that explains in lay person's language the significance of the data presented and actions taken should we ever fall below acceptable standards;

4. Promote the concept that public reports must be designed to be meaningful to lay people as well as professionals and to use said focus group to guide the Department of Health Services in that direction; and
5. Report back within 60 days with an implementation plan and timetable for full completion of these tasks.

Supervisor Molina accepted Supervisor Knabe's friendly amendment.

By Common Consent, and there being no objection, the Chief Executive Officer, in conjunction with the Department of Health Services' Chief Medical Office and Quality Assurance team, was instructed to develop an implementation plan to execute the most significant issues addressed in the report dated August 13, 2010, including but not limited to the following; and report back to the Board within 60 days with an implementation plan and timetable for full completion of these tasks:

1. Develop a system to ensure we are "closing the loop" with our corrective action plans (or CAPs) - a system that ensures the Department of Health Services or Chief Executive Office are tracking the implementation and effectiveness of our CAPs across each of our facilities;
2. Develop a database to track patient safety trends among all of our health facilities, including a patient safety dashboard that is published and monitored;
3. A plan to reduce unnecessary bureaucracy to ensure that CAPs are being completed and implemented faster after an event;
4. A plan to ensure better coordination between patient safety staff at our clinic sites and Department of Health Services' staff so that system-wide initiatives are understood and implemented equally at each of our facilities;
5. Adoption of Abaris' recommendation that Quality Assurance staff report to the Director of Health Services instead of the Medical Director;

6. A plan to address staffing issues at Quality Assurance to address problems of expanding responsibilities, overwork and demoralization;
7. A policy that ensures that all future corrective action plans hold physicians and other medical staff responsible when they fail to follow established policies where patients are harmed as a result;
8. Support the Department of Health Services' efforts to create a public "Quality and Patient Safety" website;
9. Where applicable, define our goal and compare the quality measurements used to evaluate each of our County hospitals against established State and national standards;
10. Gather a focus group of patient care advocates to help develop the presentation of the dashboard data so that it is clear, understandable, and timely with a narrative that explains in lay person's language the significance of the data presented and actions taken should we ever fall below acceptable standards; and
11. Promote the concept that public reports must be designed to be meaningful to lay people as well as professionals and to use said focus group to guide the Department of Health Services in that direction.

Attachments: [Report dated August 13, 2010](#)
 [Motion by Supervisor Molina](#)
 [Motion by Supervisor Knabe](#)
 [Report](#)
 [Video](#)

Administrative Memo

During the discussion of Agenda Item S-1, Supervisor Antonovich requested the Interim Director of Health Services to report back on the estimated cost of a risk management database. (10-1925)

Attachments: [Administrative Memo](#)

S-2. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Interim Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 17, 2010
9:30 A.M.**

- 1-P.** Recommendation: Allocate Specified Excess Funds available to the Second Supervisorial District in the amount of \$2,417,220 to the Department of Parks and Recreation for the acquisition of land and development of related recreation facilities and public access in Baldwin Hills (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment, after the County assigns the right to apply for funds to the Baldwin Hills Regional Conservation Authority for the land acquisition and development project when applicable conditions have been met, and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and authorize an advance of \$2,417,220 of Specified Excess funds available to the Second Supervisorial District to the Baldwin Hills Regional Conservation Authority. (Relates to Agenda No. 24) (10-1822)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate \$1,500,000 of Specified Excess funds available to the Third Supervisorial District to the Santa Monica Mountains Conservancy for its Coastal Slope Trail Acquisition Project (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment for the project when applicable conditions have been met, and to administer the grant effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that actions are exempt from the California Environmental Quality Act. (10-1837)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Mark MacCarley+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Officer

Douglas Collins and Arturo Morales, Employee Relations Commission (10-1862)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Molina: Approve “Helping Our Communities Grow” as the 2010 theme of the Countywide Charitable Giving Campaign; encourage all County employees to support the voluntary fundraising effort by signing up for payroll deduction and/or supporting the various one-time fundraising activities: and approve the following related actions:

Authorize Countywide and departmental fundraising activities, excluding the use of outside vendors, in support of the campaign;

Request that the Chief Executive Office, Office of Workplace Programs, organize an event at a County facility whereby “Direct Designations” will promote their non-profit agency to County employees;

Waive parking fees totaling \$850, excluding the cost of liability insurance, at the Music Center Garage for department coordinators attending the annual Charitable Giving Campaign training workshop, to be held August 18, 2010; and

Waive parking fees totaling \$680, excluding the cost of liability insurance, at the Music Center Garage for persons attending the annual executive kickoff breakfast for the campaign, to be held September 14, 2010. (10-1866)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to: a) negotiate, on behalf of the County, a new gratis ground lease agreement with the Fire District for the Land Parcel for a 10-year term; b) terminate the existing lease with the County dated March 23, 2006 and execute any documentation that may be required to effectuate such

termination; c) negotiate a new gratis sublease from the County to Communities In Schools (CIS) for a 10-year term with title to the building to be constructed by CIS to revert to the Fire District at the end of the sublease term; and d) terminate the County's existing sublease with CIS dated March 23, 2006 and execute any documentation that may be required to effectuate such termination; and approve the following:

Instruct the Chair to execute the new Lease and Sublease and the City of Los Angeles Letter of Acknowledgement and Agreement upon presentation to the Board's Executive Office;

Find that the lease and development of the Land Parcel is exempt from the provisions of the California Environmental Quality Act

Find that \$750,000 has been appropriated by Los Angeles County for use by CIS toward the construction of a facility to house a CIS job-training center in the San Fernando Valley, for at-risk and probation youths; and that no other reasonable funding sources to complete construction of the Center are currently available, other than the proposed grant of City of Los Angeles Community Development Department funds in the amount of \$750,000. (10-1874)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

Agreement No. 77400

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees totaling \$1,200, excluding the cost of liability insurance, at the Venice Boulevard Beach parking lot in Venice, for congregants attending Nashuva Jewish Holiday services, to be held September 9, 2010 from 4:00 p.m. to 7:00 p.m. (10-1871)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the estimated amount of \$89,440.50, reduce the permit fee to \$50 and the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach and Point Dume Beach for the 23rd Annual Malibu Triathlon, to be held September 11 and 12, 2010; and reduce parking fee to \$1 per space for set-up days at Zuma Beach. (10-1873)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Waive overnight parking fees totaling \$2,310 for 30 vehicles, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the Pacific Jewish Center's High Holy Days services, to be held September 8 through 11; September 17, 18 and 22 through 25; and September 29 through October 2, 2010. (10-1872)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the County's Legislative Delegation in Sacramento and Governor Schwarzenegger indicating the Board's support of the State funding increase for County Veterans' Service Offices. (10-1870)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)

8. Recommendation as submitted by Supervisor Knabe: Send a five-signature

letter to the State legislature and Governor Schwarzenegger requesting them to amend the criteria for the State's Non-Revocable Parole Program (NRP) so that known membership in a street gang will disqualify an individual from the NRP program. (10-1876)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the \$480 fee for use of four boat slips for two nights and the \$200 security deposit, excluding the cost of liability insurance, at Burton Chace Park for the all-volunteer sailing event for blind guests from the California Council of the Blind, San Gabriel Chapter hosted by the Fairwind Yacht Club, to be held September 11 through 13, 2010. (10-1861)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 10 - 43

10. Recommendation: Accept \$1,919,779 funding for the Fiscal Year 2010 Emergency Management Performance Grant (EMPG) as distributed through the California Emergency Management Agency, to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters; adopt a resolution authorizing the Chief Executive Officer to execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary; approve an appropriation adjustment in the amount of \$616,000 to accept additional supplemental funding for the 2010 Emergency Performance Grant and to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and reallocation of these funds, including execution of all future applications, amendments,

modifications, extensions, and augmentations relative to the subrecipient agreements. **4-VOTES** (10-1824)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation: Approve an appropriation adjustment transferring \$7.9 million in funding for nine months from the Provisional Financing Uses account to the Probation Department to partially implement the County's Action Plan at the Probation camps, pursuant to the Memorandum of Agreement approved between the U.S. Department of Justice and the Probation Department, to offset the costs of five positions for the Department of Auditor-Controller, 66 positions for the Department of Mental Health, 23 positions for the Department of Health Services, and pharmaceutical costs in the Probation Department to ensure youth within the camps receive adequate medical treatment, mental health services, and are protected from harm; and approve the following:

4-VOTES

Interim ordinance authority for the Departments of Auditor-Controller, Mental Health and Health Services pursuant to County Code Section 6.06.020 for 94 positions for Fiscal Year 2010-11; authorize the Departments to fill these positions subject to allocation by the Chief Executive Office; and instruct the Department of Human Resources to work with the Departments to expedite hiring for these positions;

Instruct the Chief Executive Officer, in conjunction with the Auditor-Controller, County Counsel, Chief Probation Officer, Interim Director of Health Services, Director of Mental Health, and any other County Departments or agencies required to monitor and facilitate the County's Action Plan at the Probation Department camps, to provide the Board with quarterly status reports on the Probation Department's progress towards addressing and complying with the 38 operational and three administrative provisions of the Memorandum of Agreement; and

Authorize the Director of Internal Services to proceed with the acquisition and installation of two pharmacy automation systems, Parata PACEMED and Parata oneMER, for the Department of Health Services at a total cost of \$510,000. (10-1858)

Jacqueline White, Deputy Chief Executive Officer, Donald H. Blevins,

Chief Probation Officer, and Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion, seconded by Supervisor Antonovich, to direct the Chief Executive Officer, working in consultation with the Chief Probation Officer, the Interim Director of Health Services and the Director of Mental Health, to prepare a report within 30 days, to be reviewed by County Counsel and presented in Closed Session at the Board meeting of September 21, 2010, that addresses the following:

- 1. Prepare a timetable for the hiring of the staff by the Department of Mental Health, Department of Health Services and Probation Department;**
- 2. Prepare a plan for tracking expenditures, the personnel hired, where they are to be assigned within the Probation camp system or other placement, and how to avoid the problems identified in the Auditor-Controller's reports on the Probation Department's use of \$79 million for the Department of Justice Settlement on the Halls and program enhancements; and**
- 3. Develop a method for monitoring and assessing the effectiveness of the programs and personnel implemented.**

Wanda Solomon addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Reports](#)
[Video](#)

- 12. Recommendation:** Acting as a responsible agency, certify that the Addendum to the previously certified Final Environmental Impact Report for the Grand Avenue Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Board and that the Board has reviewed and considered the information contained in the Addendum and Final Environmental Impact Report prior to

approving the project; approve the Addendum and adopt the Mitigation Monitoring Program from the previously certified Environmental Impact Report as referenced in the Addendum together with the applicable regulatory measures, revised project design features and conditions of approval; and approve the following:

Proposed revision to the Scope of Development of the Grand Avenue Project to replace certain proposed retail uses along Grand Avenue on Parcel L with a world class contemporary art museum, contingent upon receipt and deposit prior to the approval by the Grand Avenue Joint Powers Authority of the additional \$7.7 million;

Form and substance of the First Amendment to the original 2007 Disposition and Development Agreement to implement the proposed revision to the Scope of Development of the Grand Avenue Project and to provide for the construction and operation of a privately funded and endowed museum among the Grand Avenue Joint Powers Authority, the Grand Avenue L.A., LLC, and The Broad Collection; and

An additional \$7.7 million to be paid by Eli Broad to be deposited with the County Treasurer and Tax Collector for the benefit of affordable housing in lieu of any change to the previously approved parcel value ratio for purposes of Section 5.05 of the Grand Avenue Joint Exercise of Powers Agreement; and authorize the Chief Executive Officer to execute conforming documents and take other actions consistent with implementation of these approvals. (10-1836)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

David Johnson, Carol Schatz, Stephen Rountree and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 13.** Recommendation: Approve introduction of ordinance amending the Employee Relations Code to permit the Board to make appointments to the position of

Chairman Emeritus for nominees that have been Chairman of the Employee Relations Commission (ERCOM) for at least two consecutive terms; extend the term of service for Edna Francis to November 30, 2011; and appoint Joseph Gentile as Chairman Emeritus, effective September 24, 2010. (Relates to Agenda No. 45) (10-1867)

Dr. Genevieve Clavreul addressed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve introduction of ordinance implementing the Replacement Benefits Plan and repealing General Member Plan F and Safety Member Plan F, making technical changes to the County Code necessary to preserve the tax-qualified status of the retirement benefits provided to County employees. (Relates to Agenda No. 44) (10-1850)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)

15. Recommendation: Approve introduction of ordinance amending the tables of classes of positions and departmental staffing provisions by adding five new classifications and reclassifying positions in various County departments to implement findings of the Countywide Contracting Occupational Study and the Countywide Finance Manager Occupational Study. (Relates to Agenda No. 46) (10-1854)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Authorize the Director of Internal Services to execute a sub-recipient agreement with the Association of Bay Area Governments, the Sacramento Municipal Utilities District, and the San Diego-based California

Center for Sustainable Energy (sub-recipients), to administer a \$30 million Federal competitive Energy Efficiency and Conservation Block Grant, effective June 1, 2010 through June 2, 2013; and to approve any required time extensions, modifications, or amendments to the Sub-Recipient agreement and execute all required documents with sub-recipients. **(Internal Services Department)** (10-1843)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Chair to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by County Sanitation District No. 20 (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (10-1795)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77398

Children and Families' Well-Being

18. Recommendation: Approve and instruct the Chair to sign the Los Angeles County Fiscal Year 2010-11 In-Home Supportive Services (IHSS) Anti-Fraud Plan, as required by the State for receipt by the County of \$10 million in Statewide funds, for the use of fraud investigations and program integrity efforts related to IHSS, which provides personal care, domestic, and related services to persons who are aged, blind or disabled so they can remain safely in their own homes. Included in the County's share of the State's funding is \$1.529 million in County matching funds, to be funded within the existing budgets of the Department of Public Social Services and the District Attorney.

(Department of Public Social Services) (10-1844)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Caban Resources, LLC for on-site scanning services of paper medical records at Rancho Los Amigos National Rehabilitation Center at an estimated annual cost of \$300,000, to include additional staff at Rancho in the scanning process for a base term of three years, increasing the County's maximum obligation from \$8.8 million to \$9.6 million, effective upon Board approval, and to add non-substantive language to clarify certain provisions; authorize the Interim Director of Health Services to execute future amendments to the agreement to revise or incorporate provisions to be consistent with all applicable State law and regulations, County ordinances and Board policy; and to make appropriate non-substantive changes to the agreement to add clarity, or correct errors and omissions. **(Department of Health Services) (10-1831)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77273, Supplement 1

20. Recommendation: Approve and authorize the Interim Director of Health Services to accept the following accounts for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement. **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,200

LAC+USC Medical Center - Various Account Nos. in the amount of

\$5,000

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$5,677

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$6,402

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$7,050

Harbor/UCLA Medical Center - Account No. 8644821 in the amount of \$9,149

Trauma patients who received medical care at non-County facilities:

Emergency Medical Services - Account No. EMS 225 in the amount of \$4,433

Emergency Medical Services - Account No. EMS 224 in the amount of \$11,940 (10-1830)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 21.** Recommendation: Approve and authorize the Director of Public Health to execute an agreement with Dr. Neva Chauppette to provide methamphetamine intervention training and technical assistance to substance abuse agencies and other community-based organizations supported by the Department of Public Health, at a total maximum cost of \$200,000, fully offset by Third Supervisorial District methamphetamine treatment funds, Center for Substance Abuse Prevention/Center for Substance Abuse Treatment funds, and Ryan White Program Part A funds, effective September 1, 2010 through August 31, 2012, with an option to extend the term on a month-to-month basis for a period of no more than 12 months through August 31, 2013, at a total maximum cost of \$100,000, contingent upon availability of funding from local, State and Federal resources; and authorize the Director to execute amendments to the agreement that permit the rollover of unspent funds and/or increase or decrease funding each year by an amount not to exceed 25% of

each year's base amount, subject to availability of funds. **(Department of Public Health)** (10-1835)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community and Municipal Services

22. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Neighborhood Legal Services of Los Angeles County to increase the contract sum by \$2,108,500 for contract option year two, to continue operation of the standard Self-Help Legal Access Centers program, and to add required Defaulted Property Tax Reduction Program language to the agreement. **(Department of Consumer Affairs)** (10-1853)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe, Supervisor
Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75839, Supplement 4

23. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the license agreement with T-Mobile West Corporation (T-Mobile) to allow T-Mobile to sublicense a portion of a cellular tower at Altadena Golf Course (5), effective September 1, 2010, which will result in additional annual rent in the amount of \$13,200, to be used for Altadena Golf Course improvements; also authorize the Director to execute any future sublicenses to the license agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from meeting of 8-10-10) (10-1788)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Allocate \$2,417,220 of Second Supervisorial District Specified Excess Funds to the Department of Parks and Recreation; adopt a resolution assigning to the Baldwin Hills Regional Conservation Authority the County's right to apply for \$2,417,220 of Second Supervisorial District Specified Excess Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996 for the acquisition of land and for development of related appurtenant facilities and public access in the Baldwin Hills; and find that actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (10-1840)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Find that the requested change in work related to variations in bid quantity, with an increase in the contract amount of \$17,920, will have no significant effect on the environment and approve the change and increased amount for Project ID No. RDC0011151 - 6th Street Off Ramp over Shoreline Drive, to seismically strengthen an existing bridge, in the City of Long Beach (4), being performed by Griffith Company. **(Department of Public Works) 4-VOTES** (10-1827)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Adopt a resolution approving the application for grant funds from the State Strategic Growth Council; authorize the Director of Public Works to execute the agreement, amendment, and payment requests

for the purpose of securing the grant to fund urban greening improvement projects at Walnut Park Elementary School in Walnut Park (1) and Vanguard Learning Center in Willowbrook (2); and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1825)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Glumac, J. C. Chang & Associates, Inc., Ming Yang Yeh & Associates, Inc., Psomas, STV, and Tetra-IBI Group to provide as-needed general engineering design and design review services for various County projects for a three-year term with a one-year extension option for a fee not to exceed \$750,000 for an aggregate total of \$4.5 million; and authorize the Director of Public Works to exercise the option to extend the contract for a one-year term. **(Department of Public Works)** (10-1848)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve the disbursement of \$15,000, from both the First and Fifth Supervisorial Districts' Proposition A Local Return Transit Programs included in the Fiscal Year 2010-11 Transit Enterprise Fund Budget, to finance the County's share of the costs of the Mid-Valley Transit Corridor Feasibility Study (Study) (1 and 5), to examine the feasibility of establishing rapid transit services and transit-related improvements along the Ramona-Badillo Corridor of the San Gabriel Valley; authorize the Director of Public Works to negotiate and execute an agreement with the City of El Monte for the City to manage the Study and act as an agent for the County when conducting business with the City of El Monte on any matters related to the Study, including negotiating and executing any amendments; and find that the Study is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1832)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to execute an agreement with the U.S. Army Corps of Engineers in order for them to provide \$487,800 of technical support services for the Greater Los Angeles County Integrated Regional Water Management Group Disadvantaged Community Outreach Evaluation Program (Program); also authorize the Director to execute an agreement with the Los Angeles and San Gabriel Rivers Watershed Council in order to assure that the tasks performed by Program will qualify as matching in-kind services for the assistance to be provided by the U.S. Army Corps of Engineers. **(Department of Public Works)** (10-1841)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Find that services can be performed more economically by an independent contractor; approve an amendment to the contract with Azteca Landscape for an additional amount of \$11,597 to increase the annual amount to \$105,449, prorated for the current year, and an additional amount of \$50,715 for the remaining subsequent two contract years, to expand the landscape and median maintenance services area for the East County Landscape and Median Maintenance Services in the unincorporated area of Valinda and adjacent to the City of West Covina to include Stimson Avenue Parkway from Shadybend Dr. to Halliburton Rd.; Pomona Freeway Interchange medians at Azusa Ave., Fullerton Rd. and Nogales St., effective upon Board approval; and the Colima Rd. medians from Fullerton Rd. to Nogales St., effective December 4, 2010 (1, 4 and 5); authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the

contract; approve and execute amendments to incorporate necessary changes within the scope of work; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1823)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, adopt and advertise plans and specifications for Tank Recoating and Retrofits, Phase I, tank refurbishment and demolition, in the City of Malibu (3), at an estimated cost between \$575,000 and \$800,000; set September 14, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a consultant services agreement with the apparent lowest responsive and responsible contractor to prepare a baseline construction schedule and environmental plans for the project in an amount not to exceed \$15,000; and to award, execute, and implement a construction contract with the apparent lowest responsive and responsible contractor **(Department of Public Works)** (10-1829)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthy conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

465 S. Ford Blvd., East Los Angeles (1)
5663 Cedarglen Dr., Azusa (1)
18838 E. Chadley St., Covina (1)
4653 Gleason St., East Los Angeles (1)
1340 East 90th St., Florence (2)
15712 Hollis St., Hacienda Heights (4)

40239 200th Street, East, Lancaster (5)
12074 Kagel Canyon, San Fernando (5)
9698 West Avenue I-12, Del Sur (5)
9799 West Avenue I-14, Del Sur (5)
18724 East Avenue Q, Palmdale (5)
15232 Greenrock Avenue, Lancaster (5)
16139 Sweetaire Avenue, Lancaster (5)
44405 98th Street West, Del Sur (5)
41034 166th Street East, Lancaster (5)
40514 173rd Street East, Lake Los Angeles (5) (10-1834)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 33.** Recommendation: Find that the requested changes in work related to variations in bid quantities and relocation of a beacon light, with an increase in the contract amount of \$34,837.10, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. RDC0014133 - Stocker Street, to reconstruct and resurface roadway pavement and construct curb, gutter, sidewalk, curb ramps, and detectable warning surfaces in the unincorporated community of Baldwin Hills (2), being performed by Bannaoun Engineers Constructors Corporation. **(Department of Public Works)** (10-1828)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of Fire Protection, Paramedic, and Incidental Services which was prepared to outline the District's preliminary recommendations for proposed staffing in the City of El Segundo (City) (4); authorize the Fire Chief to provide a copy of the

Feasibility Study to the City, and to begin the process of negotiations to execute a Reimbursement Agreement with the City should the City Council decide to proceed. Upon successful conclusion of negotiations with the City, direct the Fire Chief to report back to the Board requesting adoption of a resolution making application to the Local Agency Formation Commission (LAFCO) for the annexation of the City to the District, and upon approval of the annexation, return to the Board requesting final approval of the negotiated annexation agreement as approved by the City Council. **(Fire Department)** (10-1839)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)

- 35.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$3.554 million in grant funding from the Federal Emergency Management Agency (FEMA) and the U.S. Department of Homeland Security (USDHS) Fiscal Year 2009 Staffing for Adequate Fire and Emergency Response Grant, to provide funding for the Fire District to fill nine firefighter positions that will allow for the restoration of Engine 167 in the City of El Monte. Authorize the Fire Chief to implement the project, including executing grant agreements with FEMA and USDHS and any amendments, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount, and requests for reimbursement. **(Fire Department)** (10-1842)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$11,281.35. **(Sheriff's Department)** (10-1796)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

37. Request from the City of La Puente to consolidate a Special Municipal Election with the Statewide General Election to be held on November 2, 2010. (10-1851)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Request from the City of Long Beach to render specified services and consolidate a Citywide Special Municipal Election with the Statewide General Election to be held on November 2, 2010. (10-1817)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Request from the City of Redondo Beach to consolidate a Special Municipal Election with the Statewide General Election to be held on November 2, 2010. (10-1865)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Request from the Claremont Unified School District to consolidate a Bond Measure Election with the Statewide General Election to be held on November 2, 2010. (10-1826)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Request from the Wiseburn School District to consolidate the Bond Election with the Statewide General Election to be held on November 2, 2010. (10-1845)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Request from the Lawndale Elementary School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Lawndale Elementary School District 2010 General Obligation Refunding Bonds, Election 1998, in aggregate principal amount not to exceed \$15,000,000; and instructing the Auditor-Controller to place on the 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-1818)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Redondo Beach Unified School District 2010 General Obligation Refunding Bonds, Election 2008, in aggregate principal amount not to exceed \$25,000,000; and instructing the Auditor-Controller to place on the 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-1820)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 44 - 46

- 44.** Ordinance for introduction amending the County Code, Title 5 - Personnel, adding a new section of the Code implementing the Replacement Benefits Plan to provide the annual retirement benefits otherwise earned by and payable to Members of the Los Angeles County Employees' Retirement Association (LACERA) but which are limited by IRS Code 415(b); deleting Appendix 2 to Title 5, General Member Plan F; and deleting Appendix 3 to Title 5, Safety Plan F. (Relates to Agenda No. 14) (10-1852)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Chief Executive Office.

Attachments: [Ordinance](#)

- 45.** Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the appointment of Commission members to the Employee Relations Commission by changing the requirements for appointment as Chairman Emeritus. (Relates to Agenda No. 13) (10-1868)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the appointment of Commission members to the Employee Relations Commission by changing the requirements for appointment as chairman emeritus."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 46.** Ordinance for introduction amending the County Code, Title 6 -Salaries, adding and establishing the salary for five classifications; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Assessor, Beaches and Harbors, Board of Supervisors, Child Support, Children and Family Services, Community and Senior Services, Coroner, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 15) (10-1855)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred back to the Chief Executive Office.

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 47

- 47.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Lawndale Elementary School District 1998 Election General Obligation Bonds, Series C and D, in an aggregate principal amount not to exceed \$3,000,000. **(Treasurer and Tax Collector)** (10-1847)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 48-A.** Recommendation as submitted by Supervisor Antonovich: Authorize the establishment of Friendship Agreements with Jiangsu Province and Tianjin, which will be signed in Nanjiang and Tianjin, when members of the Los Angeles County's Economic Development Corporation meet to develop jobs and economic partnerships. (10-1886)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 48-B.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jerrill Dulaney who was shot to death at 34 East Altadena Drive in the unincorporated area of Altadena on Saturday, May 9, 2009. (09-1523)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

- 48-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim August 17, 2010 as "Stan Chambers Day" throughout Los Angeles County. (10-1879)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

- 48-D.** Chief Executive Officer's recommendation: Direct all County departments to assist the Chief Executive Officer in the current inquiry related to the

inappropriate disclosure of confidential child welfare information, and, in consultation with the County Counsel, report back on the findings. (10-1888)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, and Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.

During the discussion, Supervisor Molina made a motion to amend the recommendation to establish a Board policy that in the event any information that is confidential pursuant to State and/or Federal law is disclosed, the County has a duty to investigate, and that all County departments, including the Executive Office, cooperate in the investigation to ensure the County is carrying out its legal responsibility.

Supervisor Yaroslavsky recommended that the policy be clarified to specify that, in the case of electronic communications from members of the Board of Supervisors and/or their staffs, the Executive Office of the Board of Supervisors will follow a standard procedure of examining those communications and disclosing any unlawful release of confidential information to the investigating agency.

Supervisor Knabe made a suggestion to amend Supervisor Molina's motion to include that County Commissions are also required to cooperate in the investigation.

After discussion, the Board established a Board policy that in the event any information that is confidential pursuant to State and/or Federal law is disclosed, the County has a duty to investigate, and that all County departments, including the Executive Office of the Board of Supervisors and County Commissions, cooperate in the investigation to ensure the County is carrying out its legal responsibility, and that in the case of electronic communications from members of the Board of Supervisors and/or their staffs, the Executive Office of the Board of Supervisors will follow a standard procedure of examining those communications and disclosing any unlawful release of confidential information to the investigating agency.

Said action was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina
Noes: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video Part I](#)
 [Video Part II](#)

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 49-A.** Recommendation as submitted by Supervisor Molina: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and direct the Chief Executive Officer to seek, and support, special legislation to exempt the Bell pension override overpayment recovery from existing law, and to permit and ensure that it be credited to current Bell property owners in accordance with future tax allocation processes. (10-1898)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Urgency Motion by Supervisor Molina](#)
 [Video](#)

Public Comment 51

- 51.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becktel, Lilia Garcia, Veronica Garcia, Maria Lima, Mariano Moratoya, Karen Morris, Rosalio Munoz, Arnold Sachs, Priscilla Scott, Navaline Smith and Kurt A. Thorgerson addressed the Board. (10-1892)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Priscilla Scott addressed the Board regarding housing issues experienced by former residents of Ujima Village. During the discussion, Supervisor Ridley-Thomas requested the

Community Development Commission speak with Ms. Scott about the issue she addressed and report back to the Board at it's meeting of August 24, 2010. (10-1940)

Attachments: [Administrative Memo](#)

Adjournments 52

52. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Lupe Hernandez

Supervisors Molina, Yaroslavsky and Knabe

Alan Nack

Supervisors Molina and Knabe

Miguel "Mike" Ibarra

Supervisor Ridley-Thomas

Charlotte Ruth Harris

Julia Marie Hemphill

Edgar Walker, Jr.

Eddie L. Walker

Supervisors Yaroslavsky, Knabe and Antonovich

Dan Avey

Supervisor Yaroslavsky

Robert Boyle

Arnold Wilhelm "Whitey" Carlson

Carolyn Jensen Chadwick

John Chase

Howard Craig

Herman Leonard

Supervisors Knabe and Molina

Nellie Montoya

Supervisor Knabe

George August

Matthew Sanderson Rae, Jr.

Grace Rienstra

Mike Watson

Sylvia Zuniga

Supervisors Antonovich and Knabe

Joe L. Anderson, Sr.

Wendy Rice

David L. Wolper

Supervisor Antonovich

Lowell Burk

Eugene "Gene" Czerwinski

Kathie Fox

Ivana Gaeta

Elizabeth Ann Godwin

Silvia Gooden

Kenneth R. Jorgensen

Mary R. Lundstrom

John "Jack" McGilvray

Mark McHenry

Daniel Milligan

Elizabeth Mary Minneci

Tuyet-Nga "Na" Thi Nguyen

George Henry Nichols, Jr.

Margaret Imogene Perkins

Barbara Webb Ralphs

Elise R. Sileo

Houchun Sung

David L. Watkins (10-1894)

IX. CLOSED SESSION MATTER FOR AUGUST 17, 2010

CS-1. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

X. REPORT OF CLOSED SESSION FOR AUGUST 10, 2010

(CS-1) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View-UCLA Medical Center's Neonatal Intensive Care Unit.

No reportable action was taken. (10-1096)

XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN CLOSED SESSION ON FEBRUARY 2, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Elizabeth Nicks, a minor, by and through her Guardian Ad Litem, Gerry Nicks v. County of Los Angeles et al., Los Angeles Superior Court Case No. BC 398 837

This litigation arises from allegations of medical negligence at Harbor/UCLA Medical Center.

The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on February 2, 2010. Details of the Settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with all Supervisors being present. (10-0276)

Attachments: [Settlement Agreement](#)

XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN CLOSED SESSION ON JUNE 29, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Settlement of Breach of Contract and False Claims Act Cases (three cases)

Levi et al. v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS 112429 Court of Appeal Case No. B222371

G Coast Construction, Inc. v. County of Los Angeles, et al., Los Angeles
Superior Court Case No. BC 412705

Lincoln General Ins., Co. v. G Coast Construction, Inc., et al., Los Angeles
Superior Court Case No. BC 418725

The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on June 29, 2010. Details of the Settlement are contained in the Settlement Agreement.

The vote of the Board was unanimous with Supervisor Knabe being absent. (10-1513)

Attachments: [Settlement Agreement](#)

Closing 53

- 53.** Open Session adjourned to Closed Session at 1:59 p.m. following Board Order No. 52 to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:11 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:09 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

By Common Consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:09 p.m. following Board Order No. 52.

The next regular meeting of the Board will be Tuesday, August 24, 2010 at 9:30 a.m. (10-1904)

The foregoing is a fair statement of the proceedings of the regular meeting held August 17, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations